

Minutes of the Land Use, Parks and Environment Committee - November 15, 2005

The meeting was called to order at 8:50 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Kathleen Cummings, Bill Kramer, Daniel Pavelko, Scott Klein (arrived at 8:55 a.m.), Vera Stroud (arrived at 9:03 a.m.), Land Conservation Member Michael Beaumont; **Absent:** Pauline Jaske

Staff Present: Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

Also Present: Parks and Land Use Planning & Zoning Mgr. Dick Mace, Principal Assistant Corporation Counsel Debbie Price, Supervisor Rodell Singert

Approve Minutes of November 1, 2005

Motion: Kramer moved, second by Cummings, to approve the minutes of 11/1/05. **Motion carried 4 – 0.**

Consider Proposed Resolution: 160-R-013 Amend the Regional Water Quality Management Plan for the City of Oconomowoc, Waukesha County, Wisconsin

Mace pointed out the areas that are being added to or modified. The proposed addition of 620 acres to the Oconomowoc sanitary sewer service area represents an increase in the planned sewer service area of about 4%.

Kramer asked do we do that a lot -- remove areas from environmental corridors? Mace said not a lot. Klein asked why are we doing here? Mace said the sewer area is being modified to eliminate the corridor around the western part of this because they intend to modify the shape of the pond. Also, some additional land that is very steep and is becoming wooded with new cedar growth on the east side is being added. Klein said it is troubling to him to do this without a specific plan reason to do it other than wanting to move the environmental corridor. If there is an environmental corridor, it should be left until there is something specific proposed.

Supervisor Rodell Singert spoke under *Public Comment*. Singert said in looking at the plan on Map 4, he has questions as to why this is being done now. He has looked at the arbitrary line indicating a new environmental corridor, and would like further information from SEWRPC (Southeastern Wisconsin Regional Planning Commission). He is going to ask for the overlay that shows why the arbitrary line is drawn in such a manner.

Klein stated what this pond was and why it became a pond is not what is as important as what it is today. Klein said this is an arbitrary move for no particular purpose. Mace read the "Proposed Change to the Primary Environmental Corridor" on page 8 and "Water Quality Impacts", paragraph 2 on page 13. He said it is intended that there be development in this area with a reconfiguration of the pond. Mace said he believes SEWRPC does not feel strongly that it was mapped as a corridor around this man-made pond and believes they aren't bothered by the fact that it is being modified. In fact, it will probably end up with a better quality corridor upon reconfiguration of the pond.

Price said there is a Pabst Farms Stormwater Management Plan that looked at reconfiguration of this pond in order to serve any development that may occur in this area which is zoned Business Park. Maybe we don't understand the lines but she believes there was a methodology behind it. Price said the City of Oconomowoc petitioned SEWRPC to do this change.

Klein said he has a fundamental problem with changing something without a specific need to change it. Kolb said it never was an environmental corridor originally, and it is a win-win situation to add more corridor. So what if it becomes a more valuable piece of land!

Motion: Pavelko moved, second by Kramer, to approve Resolution 160-R-013. Mace suggested that Phil Evenson of SEWRPC appear at a future meeting to address the committee's concerns. Pavelko withdrew his motion; the second agreed (Kramer).

Motion: Kramer moved, second by Stroud, to table Resolution 160-R-013 so Phil Evenson of SEWRPC can appear to present more information and answer questions from the committee.

Motion carried 6 – 0.

Consider Proposed Resolution: 160-R-014 Amend the Regional Water Quality Management Plan for the City of Waukesha, Waukesha County, Wisconsin

Mace said this is a sewer service amendment for the City of Waukesha to add Wayne's World, which is a project under construction at the present time for volleyball, indoor soccer and outdoor soccer activities. It involves lands in the vicinity of the intersection of CTH ES and CTH U (about a mile east of Highway 164). Administrative Code requires any project (single building project, a subdivision or business park, etc.) whose capacity exceeds 3,000 gallons per day, to obtain an amendment from the water quality management plan to get approval from the local sewage district who will be taking the septic out of the holding tank.

Motion: Klein moved, second by Kramer, to approve Resolution 160-R-014. **Motion carried 6 – 0.**

Executive Committee Report by Chair Kolb for Meeting of November 14, 2005

Kolb reviewed items that were discussed and/or considered at the last meeting on November 14th.

Motion to adjourn: Kramer moved, second by Klein, to adjourn the meeting at 9:52 a.m. Motion carried 6 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

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